

R:/KFIN/SHAN/AUDIT/55A
DATE:07/07/2023

THE COMPANY SECRETARY
SHANKARA BUILDING PRODUCTS LIMITED
G-2 FARAH WINSFORD NO.133
INFANTRY ROAD
BENGALURU
KARNATAKA
560001

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2023.

1. That the Total issued capital of the company is 22849326 Equity Shares of Rs.10/- each, out of which:
 - a) 49 Shareholders representing 443125 Equity Shares constituting 1.94% of the subscribed and paid up capital are held in Physical Form.
 - b) 9309 Shareholders representing 20162123 Equity Shares constituting 88.24% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 11282 Shareholders representing 2244078 Equity Shares constituting 9.82% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Ramdas
Senior Manager

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649